Original Bond

LICENSE OR PERMIT BOND

KNOW	AT.I.	MEN RY	THRCE	PRESENT:

That we,ILLINOIS POWER ENERGY.INCas Principal, and SAFECO INSURANCE COMPANY OF AMERICA, a corporation organized under the laws of the State of Washington with its principal office in the City of _Seattle as Surety, are held and firmly bound untoPeople of the State of Illinois, as Obligee, in the full penal sum of Thirty Thousand and No/100 Dollars (\$30,000,00), lawful money of the United States, for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors, administrator, successors and assigns, jointly and severally, firmly by these presents. WHEREAS, the above bounded Principal has obtained or is about to obtain from the said Obligee a license or permit to _act as an Alternative Retail Electric Supplier (ARES) as provided by the Act and to satisfy the bond requirement under Section 451,110 for the indicated term and conditioned as hereinafter set forth; and the term of said license or permit is as indicated opposite the space checked below:
Beginning the day of, 2000 and
ending the day of, 2001.
X Continuous, beginning the 11th day of October, 2000.
WHEREAS, the Principal is required by law to file with the <u>Obligee</u> a bond for the above indicated term and conditioned as hereinafter set forth.
NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the above bounden Principal as such licensee or permitee shall indemnify said Obligee against all loss, costs, expenses of damage to it caused by said Principal's non-compliance with or breach of any laws, statutes, ordinances, rules or regulations pertaining to such license or permit issued to the Principal, which said breach or non-compliance shall occur during the term of this bond, then this obligation shall be void, otherwise to remain in full force and effect.
PROVIDED, that if this bond is for a fixed term, it may be continued by Certificate executed by the Surety hereon; and
PROVIDED FURTHER, that regardless of the number of years this shall continue or be continued in force and of the number of premiums that shall be payable or paid, the Surety shall not be liable hereunder for a larger amount, in the aggregate, than the amount of this bond, and
PROVIDED FURTHER, that if the Surety shall so elect, this bond may be cancelled by the Surety as to subsequent liability by giving thirty (30) days notice in writing to said Obligee.
Signed, sealed and dated this <u>11th</u> day of <u>October</u> 2000.
By: Series (SEAL) Gene 8. Foota Vice President, Transfort SAFECO INSURANCE COMPANY OF AMERICA By: Manager (SEAL) Mildred L. Massey Attorney-in-Fact c/o John L. Wortham & Son, L.L.P. P.O. Box 1388, Houston, Texas 77251-1300



Bond No. 6088715

SAFECO INSURANCE COMPANY OF AMERICA GENERAL INSURANCE COMPANY OF AMERICA HOME OFFICE: SAFECO PLAZA SEATTLE, WASHINGTON 98185

		No.	6485	·-
CNOW ALL BY THESE PRESENTS:				
That SAFECO INSURANCE COMPANY OF AMERICA and appoint ******PHYLLIS RAMIREZ; JANIE CERMENO; PHILIP N. BAI CHERYL BAXLEY; Houston, Texas************************************	R: NANCY THOMAS: VICIE O	OLEMAN: JIMMYE LA	NGFORD: MILDRED L. 1	•
ts true and lawful attorney(s)-in-fact, with full authority to ex ssued in the course of its business, and to bind the respectiv	ecute on its behalf fidelity and ecompany thereby.	d surety bonds or unde	ntakings and other docum	nents of a similar character
N WITNESS WHEREOF, SAFECO INSURANCE COMPA attested these presents	ANY OF AMERICA and GEN	ieral insurance o	COMPANY OF AMERIC	A have each executed and
	•		•	
this	21st	day of	April	<u> </u>
RaPierson			Babie	leng
R.A. PIERSON, SECRETARY			BOH DICKEY, PRESID	ENT '
	CERTIFICATE			
Extract from the E and of C	By-Laws of SAFECO INSURA SENERAL INSURANCE CON	NCE COMPANY OF AI IPANY OF AMERICA:	MERICA	
Article V, Section 13 FIDELITY AND SURETY BONDS purpose by the officer in charge of surety operations, shall ea execute on behalf of the company fidelity and surety bonds instrument making or evidencing such appointment, the sign andertaking of the company, the seal, or a facsimile thereof, we necessary to the validity of any such instrument or underta	ch have authority to appoint in and other documents of simila matures may be affixed by fa may be impressed or affixed o	dividuals as attomeys-in ar character issued by t acsimile. On any instr	i-fact or under other appro the company in the cours ument conferring such a	priate titles with authority to e of its business On any uthority or on any bond or
Extract from a Resolution of the and of GENERAL	e Board of Directors of SAFE	CO INSURANCE COM AMERICA adopted July	PANY OF AMERICA / 28, 1970.	
On any certificate executed by the Secretary or an assistant: (i) The provisions of Article V, Section 13 of the By-I (ii) A copy of the power-of-attorney appointment, exe (iii) Certifying that said power-of-attorney appointment and signature of the certifying officer may be by facsimile, and	_aws, and cuted pursuant thereto, and t is in full force and effect,		•	
R.A. Pierson, Secretary of SAFECO INSURANCE COMPA pregoing extracts of the By-Laws and of a Resolution of the correct, and that both the By-Laws, the Resolution and the Po	Board of Directors of these co	rperations, and of a Pov	COMPANY OF AMERICA Wer of Attorney issued pur	A, do hereby certify that the suant thereto, are true and
N WITNESS WHEREOF, I have hereunto set my hand and a				•
				÷
this _	11th	day of	October	, 2000 .
	•			





RaPierson

R.A. PIERSON, SECRETARY

Rider Amending Bond to \$150,000

RIDER

The state of the s
Attached to and forming part of Permit of Alternative Retail Electric Supplier (ARES)
Bond No. 608 87 16 , effective October 11, 2000 , on behalf of
ILLINOIS POWER ENERGY, INC. , of Houston, Texas , in favor of
STATE OF ILLINOIS and in the amount of
Thirty Thousand and No/100 (\$30,000.00) Dollars.
It is understood and agreed that effective October 1, 2001,
The bond penalty is amended to read One Hundred Fifty Thousand and No/100 (\$150,000.00)
All other conditions and terms to remain as originally written.
ran outer committees and terms to remain as originally written.
Signed, sealed and dated this <u>1st</u> day of <u>October</u> , <u>2001</u> .
ILLINOIS POWER ENERGY, INC. Principal
6/ /15M2
By:
Vice President
SAFECO INSURANCE COMPANY OF AMERICA Surety
mille 0 4 man
By: 1 Wassey Attorney-in-Fact
remited at 1710307 Finding for
The above Rider is hereby agreed to and accepted:
Ву:

Bond No. 608 87 16



POWER

Bond No. 608 87 16 SAFECO INSURANCE COMPANY OF AMERICA GENERAL INSURANCE COMPANY OF AMERICA HOME OFFICE: SAFECO PLAZA SEATTLE, WASHINGTON 98185

	No. 6495	·
KNOW ALL BY THESE PRESENTS:		
That SAFECO INSURANCE COMPANY OF AMERICA and GENERAL INSURANCE SECOND	•	
CHERYL BAXLEY; Houston, Toxis Cerneno; PHILIP N. BAIR; NANCY THOMAS; V	ICIE COLEMAN, JIMMYE LANGFORD; MILDRED L. MASSE	SY; ERIC S. PEIGHL;
its true and lawful attorney(s)-in-fact, with full authority to execute on its behalf fide issued in the course of its business, and to bind the respective company thereby.	My and surely bonds or undertakings and other documents:	ol a similar characte
IN WITNESS WHEREOF, SAFECO INSURANCE COMPANY OF AMERICA and altested these presents	1 GENERAL INSURANCE COMPANY OF AMERICA Have	each executed and
this 21st	day of April	, 1999
RaPierson	Babuelu	1
R.A. PIERSON, SECRETARY	BOH DICKEY, PRESIDENT	1
CERTIFI	CATE	
Extract from the By-Laws of SAFECO IN: and of GENERAL INSURANCE		
"Article V. Section 13 FIDELITY AND SURETY BONDS the President, any V purpose by the officer in charge of surety operations, shall each have authority to appreciate on behalf of the company lidelity and curety bonds and other documents of instrument making or evidencing such appointment, the signatures may be affixed undertaking of the company, the seat, or a facsimile thereof, may be impressed or after processary to the validity of any such instrument or undertaking."	oint individuals as attorneys-in-fact or under other appropriate: I similar character issued by the company in the course of it I by facsimile. On any instrument conferring such authorit	littes with authority to a business On any ty or on any bond o
Extract from a Resolution of the Board of Directors of a and of GENERAL INSURANCE COMPAN	SAFECO INSURANCE COMPANY OF AMERICA IY OF AMERICA adopted July 28, 1970.	
"On any certificate executed by the Secretary or an assistant secretary of the Companion (i) The provisions of Article V, Section 13 of the By-Laws, and (ii) A cupy of the power-of-attorney appointment, executed pursuant thereto, (iii) Certifying that said power-of-attorney appointment is in full force and effective algorithms of the certifying officer may be by facetimite, and the seal of the Companion.	end ct,	•
i. R.A. Pletson, Secretary of SAFECO INSURANCE COMPANY OF AMERICA and foregoing extracts of the By-Laws and of a Resolution of the Board of Directors of the correct, and that both the By-Laws, the Resolution and the Power of Attorney are still it	ase corporations, and of a Power of Attorney issued pursuant	
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facelinile seal	of said corporation	•
this <u>Ist</u>	day of October	. 2001





R.A. PIERSON, SECRETARY

Rider Amending Bond in favor of the "People of the State of Illinois"

RIDER

Attached to and forming part of Permit of Alternative Retail Electric Supplier (ARES)
Bond No. 608 87 16, effective October 11 2000, on behalf of
ILLINOIS POWER ENERGY, INC., of Houston, Texas, in favor of
PEOPLE OF THE STATE OF ILLINOIS and in the amount of
Thirty Thousand and No/100 (\$30,000.00) Dollars.
It is understood and agreed that effective October 11, 2001,
The bond penalty is amended to read One Hundred Fifty Thousand and No/100 Dollars (\$150,000.00)
All other conditions and terms to remain as originally written or amended by Rider.
Signed, sealed and dated this 15th day of October , 2001.
ILLINOIS POWER ENERGY, INC.
By: Mass
Donna P. McGinnis
Vice President, Risk Management & Insurance
SAFECO INSURANCE COMPANY OF AMERICA
By: Mildrel L. Massey
Mildred L. Massey Attorney-in-Fact
The above Rider is hereby agreed to and accepted:

By:_



POWER

Bond No. 608 87 16 SAFECO INSURANCE COMPANY OF AMERICA GENERAL INSURANCE COMPANY OF AMERICA HOME OFFICE: SAFECO PLAZA SEATTLE, WASHINGTON 98185

·						
			No	. 6485	.2	
KNOW ALL BY THESE PRESENTS:						
That SAFECO INSURANCE COMPANY OF AMERICA appoint	and GENERA	L INSURANCE CO	MPANY OF AMERIC	A, each a Washington	corporation, do	es each hereby
*****PHYLLIS RAMIREZ; JANIE CERMENO; PHILIP N. 1 CHERYL BAXLEY; Houston, Texas************************************	BAIR; NANCY	THOMAS; VICIE CO	LEMAN; JIMMYE L	ANGFORD; MILDRED	L. MASSEY; ER	IC S. FEIGHL;
	•					
its true and lawful attorney(s)-in-fact, with full authority t issued in the course of its business, and to bind the respe			surety bonds or unc	dertakings and other do	cuments of a si	milar character
IN WITNESS WHEREOF, SAFECO INSURANCE CO attested these presents			ERAL INSURANCE	COMPANY OF AME	RICA have each	executed and
						÷
thi:	s 21st		day of	April	<u> </u>	1999 .
·					_	
RaPierson	L			Babu	eleny .	,
				BOH DICKEY, PRE	CIDENT	
R.A. PIERSON, SECRETARY		CERTIFICATE		DOIT DICKET, PRE	SIDEM I	 .
"Article V, Section 13 FIDELITY AND SURETY BON purpose by the officer in charge of surety operations, sha execute on behalf of the company fidelity and surety bor instrument making or evidencing such appointment, the undertaking of the company, the seal, or a facsimile them be necessary to the validity of any such instrument or und	Il each have au nds and other e signatures m eof, may be im ertaking."	thority to appoint indi documents of similar may be affixed by fac pressed or affixed or	viduals as attorneys- character issued by simile. On any ins in any other manner	in-fact or under other at the company in the conforming suc- trument conferring suc- reproduced; provided,	ppropriate titles up ourse of its busi ch authority or o however, that th	with authority to ness On any on any bond or
Extract from a Resolution and of GENER		Directors of SAFEC CE COMPANY OF A				
On any certificate executed by the Secretary or an assist	ant secretary o	f the Company settin	g out,		•	
(i) The provisions of Article V, Section 13 of the	By-Laws, and					
 (ii) A copy of the power-of-attorney appointment, (iii) Certifying that said power-of-attorney appoint 	executed purs ment is in full f	uant thereto, and orce and effect				•
the signature of the certifying officer may be by facsimile,	and the seal of	fthe Company may b	e a facsimile thereof	•	•	
I, R.A. Pierson, Secretary of SAFECO INSURANCE CO foregoing extracts of the By-Laws and of a Resolution of correct, and that both the By-Laws, the Resolution and the	the Board of D	irectors of these con	porations, and of a P	E COMPANY OF AME ower of Attorney issued	RICA, do hereby I pursuant there	certify that the to, are true and
IN WITNESS WHEREOF, I have hereunto set my hand a	nd affixed the i	acsimile seal of said	corporation	•		
thi	s	15th	day of	October		2001
		· · ·				





RaPierson

R.A. PIERSON, SECRETARY